

KILKENNY COUNTY COUNCIL - COMHAIRLE CHONTAE CHILL CHAINNIGH
Agenda for the Ordinary Meeting of Kilkenny County Council to be held on
Monday 23rd June, 2014 at 3.00 p.m. in Council Chamber, County Hall, John Street,
Kilkenny.

Clár do Ghnáth-Chruinniú Chomhairle Chontae Chill Chainnigh le reachtáil ar de
Luan 23rd Meitheamh ar a 3.00 i.n. i Seomra na Comhairle, Halla an Chontae, Sráid
Eoin, Cill Chainnigh.

1. Confirmation of Minutes - Dearbhú Miontuairiscí:

- (a)** Minutes of Ordinary Meeting of Kilkenny County Council held on Monday 19th May, 2014 (copy of minutes attached).
- (b)** Minutes of Annual Council Meeting held on Friday 6th June, 2014 (copy of minutes attached)
- (c)** Minutes of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 16th May, 2014. (copy of minutes attached)

2. Business prescribed by Statute, Standing Orders or Resolutions of the Council.
- Gnó forordaithe do réir Reachtaíochta, Orduithe Seasta, nó Rúin
an Chomhairle.

(a) Housing & Other Disposal - Tithíocht & Díuscairt Eile

“That Kilkenny County Council hereby approves of the disposal of its interest in No’s 16,73 & 74 Seville Lawns, Margaretsfield, Callan Road, Kilkenny to Tuath Housing Association in accordance with the terms of the Housing Acts 1966 to 2002”.
(Notification issued to members on 10th June, 2014)

(b) Housing – Tithíocht

- (i)** “That Kilkenny County Council hereby approves the raising of a loan of €4,000,000 (four million euro) from the Housing Finance Agency Plc for any purpose authorised under the Housing Acts”.
- (ii)** Proposed Development under Section 179 of the Planning & Development Act, 2000-2013, Part 8 of the Planning & Development Regulations 2001-2013 – Construction of 4 Bedroom Dwelling House and associated site works at Coolnamuck, Inistioge, Co. Kilkenny (copy of report attached)
- (iii)** Proposed Development under Section 179 of the Planning & Development Act, 2000-2013, Part 8 of the Planning & Development Regulations 2001-2013 – Construction of 4 Bedroom Dwelling at Raheen (Rosbercon), New Ross, Co. Kilkenny (copy of report attached)

(iv) Proposed Development under Section 179 of the Planning & Development Act, 2000-2013, Part 8 of the Planning & Development Regulations 2001-2013 – Proposed Demolition of Single Storey Dwelling, and the Construction of 10 unit Housing Development at James Road, Gaol Road, Kilkenny. (copy of report attached)

(c) **Roads – Bóithre**

Part 8 Report for Mooncoin Pavement & Rehabilitation Traffic Management Scheme.

(d) **Corporate Affairs**

Item 7. (Deferred from Annual Meeting) - Appointment of Chair designate to SPC 5 - Configuration of SPC deferred pending adoption of new SPC Scheme.

Appointment to County Council Committees. (Deferred from Annual Meeting)

Item 19. *Appointment of 2 members to the Audit Committee

Item 20. Appointment of 14 members to the Joint Policing Committee

Item 21. * Appointment of 3 members to the Local Traveller Accommodation Consultative Committee.

Item 22. *Appointment of 3 members to Rural Water Services Monitoring Committee

Item 23. Appointment of 1 member as Director of Rothe House Trust

Item 24. Appointment of 3 members as Directors of Callan Friary Trust

Item 25. Appointment of 2 members as Directors of Watergate Theatre Company

Item 26. Appointment of 2 members as Directors of Watershed Leisure Complex

Item 27. Appointment of 1 member to Carlow/Kilkenny Energy Agency

Item 28. Appointment of 1 member to Recreation & Sports Partnership

(e) **Finance - Airgeadais**

Annual Financial Statement 2013 (attached)

(f) **Community and Enterprise - Fiontar agus Pobail**

Community & Cultural Facilities Capital Grant Scheme 2014

3. **Urgent Correspondence - Comhfhreagras Práinneach**

4. **Business adjourned from a previous Meeting - Gnó ar athló ó chruinniú roimhe seo**

5. **Fix Dates and Times of Meetings - Dátaí agus Amanta do chruinnithe a shocrú:**

(i) Schedule of meetings from June – August 2014 (attached)

6. **Consideration of Reports and Recommendations of Committees of the Council - Plé ar Thuairiscí agus Moltaí ó Choistí an Chomhairle:**

Chairpersons Report of SPC 2 – Infrastructure, Transportation, Water Services & Other Policy Issues Meeting held on 16th May, 2014 (copy of report attached)

7. **Other Business set forth in the Notice convening the Meeting - Gnó Eile romhainn i bhFógra reachtála an Chruinnithe**

8. **Education & Training – Oideachas agus Oiliúint**

(i) Conferences – Request for approval to attend as per circulated list.
(to follow)

(ii) Summary proceedings at Conferences –

Councillor	Date of Conference	Title of Conference
M. O' Brien	9 th April	The Greenway Forward, Tourism, Health & Sport
M. H. Cavanagh	18 th -20 th April	Building Business Conference.

9. **Matters Arising from Minutes - Gnótha ag éirí as Miontuairiscí**

10. **Any Other Business - Aon Ghnó Eile**

11. Notices of Motion - Fógraí Rúin:

8(14) Cllrs. Malcolm Noonan & Kathleen Funchion

“That Kilkenny County Council would hold a Special Briefing Meeting at an agreed date for Members to review the Central Access Scheme for the City of Kilkenny taking into account all relevant new information related to the project and interrelated plans and projects: EU, National and local for the Brewery Site, HGV management within the City, heritage, urban mobility and smarter travel, costs to date, projected costs and financing, and to give due consideration to public opinion on and possible alternatives to the project”.

9(14) Cllrs. Maurice Shortall & Tomas Breathnach -16th June, 2014

“In the interest of public safety that the Cathaoirleach of Kilkenny County Council convene a meeting of interested parties including the Gardai, elected representatives and officials of the Council and representatives of the Travelling Community to agree, implement and enforce a position on the control of horses (including sulkies) on our road network and areas of public amenity”.

12. Notices of Motion from other local authorities seeking support of Kilkenny County Council County Council - Fógraí i dtaobh Rúin ó Údaráis Áitiúla eile ag lorg tacaíochta ó Chomhairle Chontae Chill Chainnigh: